

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

UNITED STATES OF AMERICA,

V.

**GWENDOLYN ARNETTA GIBBS,
a.k.a GWENDOLYNN ARNETTA,
GIBBS;
CHARLES JOSEPH GUDRY; and
JUSTINA OBUMNADOR UZOWULU,
Defendants.**

EXHIBIT LIST OF THE UNITED STATES OF AMERICA

No.	Description	Of fr.	Ob j.	Date Adm	Date N/Adm
01- Summary Charts as to Counts 1, Conspiracy to Commit Health Care Fraud, and Counts 2, 3, 4, and 5 Healthcare Fraud					
1	Daybreak Rehabilitation Center (“Daybreak”) Outpatient Medicare Claims Totals by Beneficiary, January 2007 to April 2016				
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115	Medicare Provider Enrollment Application for Procare (DOJ_DAYBREAK-0004586– DOJ_DAYBREAK-0004634, DOJ_DAYBREAK-0004663– DOJ_DAYBREAK-0004672)			
116	EFT Authorization Agreement for Procare – Account x4010 (DOJ_DAYBREAK-0004694–DOJ_DAYBREAK-0004696)			

Medicaid Enrollment Documents and Claims Data

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120	Medicaid Provider Agreement for Daybreak (DOJ_DAYBREAK-0000262– DOJ_DAYBREAK-0000287)			
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123	EFT Authorization Agreement for Gibbs Care Home – Account x4634 (DOJ_DAYBREAK-0000451)			
124	Medicaid Provider Agreement and EFT Authorization Agreement – Account x4010 for Procare (DOJ_DAYBREAK-0000488–DOJ_DAYBREAK-0000567)			
125	Medicaid Provider Agreement for Remedi Plus, Inc. (“Remedi”) (DOJ_DAYBREAK-0000794–DOJ_DAYBREAK0000841, DOJ_DAYBREAK-0000898, DOJ_DAYBREAK-0000901)			
126	EFT Authorization Agreement for Remedi – Account x5480 (DOJ_DAYBREAK-0000883)			
127	Medicaid Provider Agreement for Visionaire Plus, Inc. (“Visionaire”) (DOJ_DAYBREAK-0000906–DOJ_DAYBREAK-0000925, DOJ_DAYBREAK-0001058)			
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200 – Local Coverage Determinations (“LCDs”) and Texas Administrative Code				
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201	TrailBlazer LCD for PHPs – March 1, 2008 through October 28, 2012			
202	TrailBlazer LCD for PHPs – October 28, 2012 though 2016			
203	Texas Administrative Code Rule, Title 22 Examining Boards, Part 34 Texas State Board			

	of Social Worker Examiners, Rule §781.102 Definitions, Repealed February 20, 2008			
204	Texas Administrative Code Rule, Title 22 Examining Boards, Part 34 Texas State Board of Social Worker Examiners, Rule §781.102 Definitions, Repealed January 27, 2011			
205	Texas Administrative Code Rule, Title 22 Examining Boards, Part 34 Texas State Board of Social Worker Examiners, Rule §781.102 Definitions, Current			
300 – Social Security Administration Documents				
300	Social Security Beneficiary List – Gwendolyn Guidry (DOJ_DAYBREAK- 0055141)			
301	Social Security Beneficiary List – Charles Guidry (DOJ_DAYBREAK-0055142)			
302	Social Security Current and Terminated Beneficiary Lists – Divine Heritage Assisted Living Inc. (DOJ_DAYBREAK- 0055143)			
303	Representative Payee Applications for C. Zenon (DOJ_DAYBREAK-0009731- DOJ_DAYBREAK-0009739, DOJ_DAYBREAK-0009705- DOJ_DAYBREAK-0009713, DOJ_DAYBREAK-0009723- DOJ_DAYBREAK-0009730)			
304	Representative Payee Selection Letters for C. Zenon (DOJ_DAYBREAK-0009815- DOJ_DAYBREAK-0009816, DOJ_DAYBREAK-0009817- DOJ_DAYBREAK-0009818, DOJ_DAYBREAK-0009819- DOJ_DAYBREAK-0009820)			
305	Representative Payee Applications for J. Zenon (DOJ_DAYBREAK-0055194- DOJ_DAYBREAK-0055195, DOJ_DAYBREAK-0055197- DOJ_DAYBREAK-0055198)			

306	Representative Payee Selection Letters for J. Zenon (DOJ_DAYBREAK-0055318-DOJ_DAYBREAK-0055319, DOJ_DAYBREAK-0055326-DOJ_DAYBREAK-0055327, DOJ_DAYBREAK-0055341-DOJ_DAYBREAK-0055342)			
307	Representative Payee App for C. Zenon and J. Zenon—June 4, 2009 (DOJ_DAYBREAK-0055263-DOJ_DAYBREAK-0055268)			
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401	Assumed Name Records Gibbs Care Home (DOJ_DAYBREAK-0058579-DOJ_DAYBREAK-0058580)			
402	Assumed Name Records Daybreak Home Health Nursing (DOJ_DAYBREAK-0058586-DOJ_DAYBREAK-00058589)			
403	Assumed Name Record Outreach Day Hab (DOJ_DAYBREAK-0058581)			
404	Assumed Name Record Better-Life Assisted Living (DOJ_DAYBREAK-0058582-DOJ_DAYBREAK-0058583)			
405	Texas Secretary of State Records Daybreak (DOJ_DAYBREAK-0050850 - DOJ_DAYBREAK-0050885)			
406	Texas Secretary of State Records Divine Heritage (DOJ_DAYBREAK-0050768 - DOJ_DAYBREAK-0050778)			
407	Texas Secretary of State Records Everyday Health Management (DOJ_DAYBREAK-0050779 - DOJ_DAYBREAK-0050786)			

408	Texas Secretary of State Records Gibbs Care Home (DOJ_DAYBREAK-0050886 - DOJ_DAYBREAK-0050913)			
409	Texas Secretary of State Records Infinity EMS (DOJ_DAYBREAK-0050787 - DOJ_DAYBREAK-0050820)			
410	Texas Secretary of State Records ProCare Community Resources, Inc. (DOJ_DAYBREAK-0050914 - DOJ_DAYBREAK-0050921)			
411	Texas Secretary of State Records Remedi Plus (DOJ_DAYBREAK-0050821 - DOJ_DAYBREAK-0050830)			
412	Texas Secretary of State Records Visionaire Plus (DOJ_DAYBREAK-0050831 - DOJ_DAYBREAK-0050849)			

500-Search Evidence from West Orem Location

500	Adom, A. Patient Records 2009 (Day SW Box 25 Rm A)			
501	Daniels, D. Patient Records 2008 (Day SW Box 6 Rm A 00776-0778)			
502	Robinson, S. Patient Records 2009, 2010 (Day SW Box 14 Rm A, Day SW Box 12 Rm A)			
503	Simmons, I. Patient Documents (DaySW Box 5 Rm G; Day SW Box 13 Rm A-0520-0521, Day SW Rm A Box 14)			
504	Wesley, R. Patient Documents 2013, 2014, 2016 (Day SW Box 24 Rm A- 0061-0071, Day SW Box 13 Rm A- 0518-519)			
505	Zenon, C. Patient Documents, April 2015 through July 2015 (Day SW Bx 10 Rm A 50-71)			
506	Zenon, C. Patient Documents, August 2015 through January 2016 (Day SW Box 10 Rm A 001-016)			

507	Zenon, C. Patient Documents February 2016 (Day SW Box 5 Rm G 0083-0138)			
508	Zenon, J. Patient Documents, February 2008-October 2008 (Day SW Box 14 1390-1492)			
509	Zenon, J. Patient Documents, April 2015 through July 2015 (Day SW Bx 10 Rm A 125-172)			
510	Zenon, J. Patient Documents, August 2015 through January 2016 (Day SW Bx 10 Rm A 173-181)			
511	Treatment Plans for E. Cooper, C. Bruhl, L. Williams, 2015 (DaySW Box 26 Rm A 255-258, 077-079, Day SW Box 13 Rm A 0821-0822)			
512	Daybreak Rehabilitation Center Organization Chart (Day SW Box 33 422)			
513	Compilation Daybreak Rehabilitation Center CMHS Initial Screening Forms 2014, 2015, 2016 (Day SW Box 4 Rm G, Day SW Box 10 Rm A, Day SW Box 13 Rm A, Day SW Box 8 Rm A- 1438-1440, Day SW Box 25 Rm A-0261-0262, 0354-0355)			
514	Memo To: Daybreak Staff, From: Gwen Gibbs, Adminstrator, Regarding Medicare Survey August 20, 2009 (Day SW Rm A Box 14 1745, 1746)			
515	Correspondence between CMS and Daybreak Rehabilitation Center, March 28, 2011, December 22, 2010 (Day SW Box 14 Rm A 1735-1744)			
516	Records related to Daybreak's Response to Texas Attorney General's Office Medicaid Fraud Control Unit Demand for Records (Day SW Box 13 1010-1100, Box 14 1845-1797)			

517	Daybreak CMHC Special Advisory Committee II Meeting Minutes 2015 (Day SW Box 7 Rm G- 203-212)			
518	IOP Billing Records 2012 (Day SW Box 15, 314-380)			
519	Compliation of Group Sign-In Sheets 2012-2015 (Day SW Box 33- 524-526, Box 29 Rm A- 0154-0164, 0211, Box 12 Rm A-1319)			
520	“QA Monitoring” from 2012 (Day SW Box 13 Rm A 1537-1538)			
521	Handwritten Faxed Messages to Linda Gordon (Day SW Box 33- 480-483, 715, 807-809, 812-813, 816, 872-874)			
522	Daybreak Home Health Nursing Services Medicaid Provider Agreement (DaySW Box 20 Rm A 0063-0070)			
523	Daybreak Home Health Nursing Services Plans of Care and ICAP Assessments (DaySW Box 19 Rm A- 0144-0145, 0229-0452)			
524	Daybreak Home Health Nursing Services Lease Agreement between Coffy Zenon and Gwen Gibbs, June 2015 (DaySW Box 19 Rm A-0159-0160)			
525	Daybreak Center Contract for Psychological Services – October 16, 2015 (DaySW Box 19 Rm A- 0026-0036)			
526	Psychological Consultant Invoice, November 1, 2015 (DaySW Box 19 Rm A- 0023-0024)			
527	ICAP for C. Zenon – October 28, 2012, December 15, 2008 (Day SW Bx 27 Rm A 0474-0476, 0017-0030)			
528	ICAP for C. Zenon – October 16, 2015 (DaySW Box 19 Rm A-0341-0356)			

529	ICAP for J. Zenon – October 28, 2012 (DaySW Bx 23 RmA 0850-0871)				
530	ICAP for R. Wesley – October 28, 2012 (DaySW Box 27 512-530)				
531	ICAP for R. Wesley – October 16, 2015 (Day SW Box 288-307)				
532	Daybreak Home Health Nursing Services Memos to Dr. Mann Re: Quarterly Advisory Committee Meetings 2012, 2013 (DaySW Box 31 Rm A 1698, 1701, 1687)				
600-Search Evidence from Storage Unit					
600	Clay, E. Patient Documents—2012 (DB Storage Bx 34-00002 - 00021)				
601	Cross, S. Patient Documents— 2008, 2009, 2010 (DB Storage Bx 12) – 3 files by PDF				
602	Gass, B. Patient Documents— August 2007, April 2008 (DB Storage Box 50-1495-1508; DB Storage Box 50- 1523-1710)				
603	Loftin, S. Patient Documents – March 2008 (DB Storage Box 45- 281-293)				
604	Martin, E. H. Individual Therapy Note (DB Storage Bx 20- 1561)				
605	Powell, A. Patient Documents— 2009–2010 (DB Storage Bx 110- 1945-2035, DB Storage Bx 71- 1228-1319, and DB Storage Bx 88- 748-753)				
606	Richardson, L. Patient Documents 2008 (DB Storage Box 45- 412-425)				
607	Weldon, M. Patient Documents (DB Storage Box 42- 1848, 1877-1881, 1896, 1899-1900)				
608	Willbanks, W. Patient Document (DB Storage Box 42- 1793)				

609	Zenon, C. Patient Documents August 2008 through November 2008 (DB Storage Bx 110 161-274)			
610	Zenon, C. Patient Documents, July 2009–January 2010 (DB Storage Bx 110- 751-813)			
611	Zenon, J. and Wesley, R., Initial Psychiatric Evaluation, October 2012 (DB Storage Bx 7 – 1311-1313, 1324-1326)			
612	White, R. Patient Documents February 2009 (DB Storage Bx 76- 269-318)			
613	Hall, P. Patient Documents 2008 (DB Storage Bx 81- 19-218, DB Storage Bx 11-219-227; DB Storage Bx 25- 10)			
614	Patricia Hall Daily Time Sheet “Sample” (DB Storage Bx 85- 1194)			
615	Daybreak Q&A Control Sheet “Ms. Pat”(DB Storage Box 88- 814-816)			
616	Compilation of Quality Control Sheets 2006, 2007, 2008 (DB Storage Bx 101- 234-241, Bx 107- 425-486)			
617	Patient Data Sheet J. Davis with Stickie Notes (DB Storage Bx 91- 638)			
618	Compilation of Daily Transportation Records, Longbrook and Hornbrook, 2008, 2009, 2010, 2011 – 4 PDF’s (DB Storage Bx 53, DB Storage Box 81, DB Storage Box 85 DB Storage Box 9, DB Storage Bx 21, DB Storage Bx 46)			
619	Compilation of Progress Notes Signed by Charles Guidry (DB Storage Bx 11, DB Storage Bx 1, DB Storage Bx 15, DB Storage Bx 20)			

620	Compilation of Service Delivery Logs October 2008–December 2008 (DB Storage Bx 80- 368-538, 1895-2036, DB Storage Bx 43- 889-1090)			
621	Daybreak Visitors Sign in and Out Sheet June 2011 (DB Storage Bx 105- 472)			
622	Daily Census Records September 2011, January 2012, March 2012, July 2012, February 2015 (DB Storage Box 54, DB Storage Box 67, DB Storage Box 73- 1755-1763)			
623	Daybreak Adult Day Care Fliers (DB Storage Box 69- 915, 931, DB Storage Box 70- 948, 951, 954-955, DB Storage Box 88-488-489)			
624	Handwritten Note “Important Notes: 06/08/2011 List of Screenings Need Tx Plans” with list of patients (DB Storage Box 88 –502,503)			
625	Handwritten Note “Feb Staffing Wed. 02/09/10” (DB Storage Box 86- 79-80, 88-207, 333-334)			
626	Handwritten Linda Gordon Duties (DB Storage Box 101- 734, 735)			
627	Daybreak Internal Memos (DB Storage Box 55, 62)			
628	List of Providers for Food Vouchers (DB Storage Bx 16- 480)			
629	Fiesta Mart Vouchers January 2007 – Gwen Franks (DB Storage Box 8- 2225, 2232-2235)			
630	Fiesta Mart Vouchers November 2007 (DB Storage Bx 8- 3201-3206)			
631	Daybreak Providers List 2008, 2009 (DB Storage Box 69- 329-330, 346-355, 231-232, 422-423, 1401-1402)			

632	Notebook with Handwritten Notes 2008 (DB Storage Box 68- 559-593)			
633	Bills for Israel Simmons (DB Storage Bx 16- 130-134)			
634	Compilation of Receipts for Cigarettes (DB Storage Bxs 8, 16, 54, 59)			
635	Receipts for Money Orders and Gift Cards, 2014 and 2015 (DB Storage Box 12- 465, 483-484, 900, 1197, DB Storage Box 54- 724-725, 473)			
636	Lease Agreement for 4630 Brazos Bend Drive - 2008 (DB Storage Box 4- 1809-1814)			
637	Lease Agreement for 4914 Mulberry Circle – June 2009 (DB Storage Box 93- 1384)			
638	Eviction Notice for Reserve at Bankside (DB Storage Bx 12- 1021-1022)			
639	Daybreak Home Health Nursing Services Records Day Hab Agreement (DB Storage Bx 76- 239-240)			
640	Daybreak Home Health Nursing Services List of Staff (DB Storage Bx 16- 051)			
641	Service Delivery Logs for J. Zenon, May 2009–May 2010 (DB Storage Box 73- 16-29, 583)			
642	Compilation of Daybreak Ambulance Transportation Logs 2009, 2010 (DB Storage Box 55- 884-906, DB Storage Box 78- 928-1007, DB Storage Box 83- 250-271)			
643	List entitled “PT’s PULLED – AMBULANCE RIDERS” dated August 31, 2010 (DB Storage Bx 74- 80-82)			
644	Committee Meeting Topic: EMS dated August 13, 2010 (DB Storage Bx 74- 202)			

645	2010 CMS Audit Folder (DB Storage Bx 45- 508-650)			
646	Cheat Sheet, Instructions for Determining "ELOS" ie Expected Length of Stay Projected Discharge Date (DB Storage Bx 40- 567-568)			
647	Thomas, B. Patient Intake (DB Storage Bx 74- 1195)			
648	Patient List November 2009 with IOP Comments (DB Storage Box 87- 284-288)			
700-Search Evidence from Gibbs Residence				
700	Patient Documents for E. Clay July 2010 (DB Residence Bx 6)			
701	Daybreak Rehabilitation Center Policies & Procedures Binder (DB Residence Bx 7- 152-DB Residence)			
702	Community Mental Health Center Federal Regulations Set (DB Residence Bx 7-140- DB Residence Bx 7-280)			
703	QA Monitoring 02/01-15/2012 (DB Residence Bx 5-613)			
704	Things to Do 2015 (DB Residence Bx 5- 611)			
705	Employment Documents – Mitchell Thibideaux (DB Residence Bx 2)			
706	Employment Documents – Ron Turner (DB Residence Bx 2-1034-1035)			
707	Employment Documents – Patricia Hall (DB Residence Bx 1)			
708	Patient List from October 2012 with "Linda Copy" (DB Residence 3 680)			
800-Documents Obtained from Other Sources				
800	Reserve at Bankside Lease for Coffee Zenon, Joseph Zenon, and Zanya Jenkins, June 2014 (Reserve at Bankside 001- Reserve at Bankside 061)			

801	Mann Psychological Consulting Contact Notes for B. Law, R. Wesley, C. Zenon, J. Zenon (DOJ_DAYBREAK-0001682- DOJ_DAYBREAK-0001717)				
802	Dr. Gerald I. Busch, MD Patient Records for E. Clay 2013-2016 (Busch/Clay 001-131)				
803	Lifeway Healthcare, Inc. Patient File for C. Zenon, 09/12/13 - 12/23/13 (Lifeway – C.Z. 001-109)				
804	Lifeway Healthcare, Inc. Patient File for J. Zenon, 09/12/13 - 12/23/13 (Lifeway – J.Z. 001-112)				
805	Records provided by Stacey Parker-Blake (SPBlake 001-0049)				
806	Handwritten Letters by Gwendolyn Gibbs, January 7, 2015, provided by Faye Jacob				
807	License Verification, Guidry, Charles Joseph, Licensed Baccalaureate Social Worker				

900-Bank Records

900	Signature Card for Gwendolyn Gibbs Bank of America Account x7029 (DOJ_DAYBREAK-0028959 – DOJ_DAYBREAK-0028960)				
901	Signature Card for Daybreak Home Health Nursing Services Chase Account x0763 (DOJ_DAYBREAK-0051601)				
902	Signature Card for Daybreak Home Health Nursing Services Gwen & Tarek Gibbs Chase Account x8286 (DOJ_DAYBREAK-0022936)				
903	Signature Card for Daybreak Rehab Center Chase Account x1201 (DOJ_DAYBREAK-0011269 – DOJ_DAYBREAK-0011270)				

904	Signature Card for Daybreak Rehab Center Chase Account x0683 (DOJ_DAYBREAK-0022097)			
905	Signature Card for Daybreak Rehab Center Chase Account x0675 (DOJ_DAYBREAK-0021072)			
906	Signature Card for Daybreak Rehab Center Chase Account x0457 (DOJ_DAYBREAK-0010064)			
907	Signature Card for Daybreak Rehab Center Chase Account x6999 (DOJ_DAYBREAK-0015360)			
908	Signature Card for Daybreak Rehab Center Chase Account x2267 and x9265 (DOJ_DAYBREAK-0020470 – DOJ_DAYBREAK-0020472)			
909	Signature Card for Daybreak Rehab Center Chase Account x7017, x7138, and x4716 (DOJ_DAYBREAK-0019801 – DOJ_DAYBREAK-0019807)			
910	Signature Card for Everyday Health Mgt Services dba: Building New Beginnings Recovery Men Chase Account x9359, x3453 (DOJ_DAYBREAK-0055673)			
911	Signature Card for Everyday Health Management Services Chase Account x5519, x0567 (DOJ_DAYBREAK-0024467 – DOJ_DAYBREAK-0024468)			
912	Signature Card for Gibbs Care Home dba: Outreach Behaviorial Health Chase Account x8245 (DOJ_DAYBREAK-0052050)			
913	Signature Card for Gibbs Care Home, Inc. dba: Daybreak Center for All Account x4821, x8847 (DOJ_DAYBREAK-0018752 – DOJ_DAYBREAK-0018753)			
914	Signature Card for Gibbs Care Home Inc. dba: Gibbs Care Center Washington Mutual			

	/ JPMorgan Chase Bank x9560 (DOJ_DAYBREAK-0025978)			
915	Signature Card for Gibbs Care Home Inc. Dba: Daybreak Adult Day Care x3165 (DOJ_DAYBREAK-0018624- DOJ_DAYBREAK-0018628)			
916	Signature Card for Gibbs Care Home Chase Account x2267 and Account x4634 (DOJ_DAYBREAK-0026356, DOJ_DAYBREAK-0026379)			
917	Signature Card for Gwen and Charles Guidry Chase Account x1851 (DOJ_DAYBREAK-0030449 – DOJ_DAYBREAK-0030450)			
918	Signature Card for Gwendolyn A. Gibbs Chase Account x2530 and x1863 (DOJ_DAYBREAK-0029509)			
919	Bank Statement for Gwendolyn A. Gibbs Chase Account x1863, February 21, 2007 (DOJ_DAYBREAK-0029293)			
920	Signature Card for Gwendolyn A. Gibbs Chase Account x2680 (DOJ_DAYBREAK- 0013681 – DOJ_DAYBREAK-0013682)			
921	Signature Card for Health Max Chase Account x1360 (no bates)			
922	Signature Card for Health Max Chase Account x3289 (DOJ_DAYBREAK- 0030658)			
923	Signature Card for Health Max Chase Account x4499 (no bates)			
924	Signature Card for Nyah Inc. Chase Account x0949 (DOJ_DAYBREAK- 0056047)			
925	Signature Card for Nyah Inc. Chase Account x3197 (DOJ_DAYBREAK- 0056049)			

926	Bank Statement, May 2, 2011 for Nyah Inc. Chase Account x0771 (DOJ_DAYBREAK-0055766)			
927	Signature Card for Procare Chase Account x4010 and x6093 (DOJ_DAYBREAK-0056552-DOJ_DAYBREAK-0056654)			
928	Reserved			
929	Reserved			
930	Signature Card for Robbie White and Gwen A. Guidry Chase Account x0046 (DOJ_DAYBREAK-0057117)			
931	Signature Card for Robbie White and Gwen A. Guidry Chase Account x 9256 (DOJ_DAYBREAK-0033614)			
932	Signature Card for Sarai E. Osorio Chase Account x 4019 (DOJ_DAYBREAK-0032010)			
933	Signature Card for Tarek Gibbs Chase Account x 9378 (DOJ_DAYBREAK-0025909)			
934	Signature Card for Tarek Gibbs Chase Account x 2380 (DOJ_DAYBREAK-0024874)			
935	Signature Card for Tarek Gibbs Chase Account x 8120 (DOJ_DAYBREAK-0025404)			
936	Signature Card for Tarek Gibbs and Gwendolyn Gibbs Chase Account x 9141 (DOJ_DAYBREAK0033292)			
937	Signature Card for Tarek Gibbs and Sarai E. Osorio Chase Account x 6079 (DOJ_DAYBREAK-0033238 – DOJ_DAYBREAK-0033242)			

938	Signature Card for Visionaire Chase Account x2104 (DOJ_DAYBREAK-0057638–DOJ_DAYBREAK-0057639)			
939	Signature Card for Joseph Zenon and Gwendolyn Gibbs First National Account x5366 (DOJ_DAYBREAK-034010 – DOJ_DAYBREAK-0034011)			
940	Signature Card for Coffee Zenon and Gwendolyn Gibbs First National Account x5374 (DOJ_DAYBREAK-0034006 – DOJ_DAYBREAK-0034007)			
941	Signature Card for Gwendolyn Guidry First National Account x5737 (DOJ_DAYBREAK-0029530 – DOJ_DAYBREAK-0029531)			
942	Signature Card for Every Day Health Management Services WAMU Account x7806 (DOJ_DAYBREAK-0024861)			
943	Signature Card for Danetta C. Simonton Woodforest Account x3808 (DOJ_DAYBREAK-0054170)			
944	Signature Card for Outreach Day Hab Woodforest Account x2414 (DOJ_DAYBREAK-0054031)			
945	Signature Card for Starr L. Owens Woodforest Account x1767 DOJ_DAYBREAK-0053761)			
946	Signature Card for Starr L. Owens Woodforest Account x9917 (DOJ_DAYBREAK-0054721)			
947	Signature Card for Starr L. Owens Woodforest Account x9589 (DOJ_DAYBREAK-0054699)			
948	Signature Card for Charles J. Guidry Chase Account x2726 (DOJ_DAYBREAK0029860)			

949	Signature Card for Charles J. Guidry Chase Account x1297 (DOJ_DAYBREAK0029719)			
950	Signature Card for Charles J. Guidry Chase Account x7772 (DOJ_DAYBREAK0029984)			
1000- Recordings and Transcript				
1000	Recording of Charles Guidry, March 3, 2017			
1001	Custodial Interview of Justina Uzowulu, May 16, 2016 (4 Video Files on a CD)			
1002	Transcript of Custodial Interview of Justina Uzowulu, May 16, 2016 (4 PDFs corresponding to each Video File)			
1100-Photographs				
1100	Search Warrant Sketch (DOJ_DAYBREAK-0008612)			
1101	Photo of front of West Orem Location (DOJ_DAYBREAK-0008613)			
1102	Photo of front of West Orem Location 2 (DOJ_DAYBREAK-0008614)			
1103	Photo of front of West Orem Location 3 (DOJ_DAYBREAK-0008615)			
1104	Photo of Main Room (DOJ_DAYBREAK-0008617)			
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1106	Photo of Group Room (DOJ_DAYBREAK-0008622)			
1107	Photo of Group Room 2 (DOJ_DAYBREAK-8721)			
1108	Photo of Group Room 3 (DOJ_DAYBREAK-8715)			

1109	Photo of File Cabinets (DOJ_DAYBREAK-0008654)			
1110	Photo of Cubicles (DOJ_DAYBREAK-0008652)			
1111	Photo Of Cubicles and File Cabinets (DOJ_DAYBREAK-0008719)			
1112	Photo of Main Room from Cubicles (DOJ_DAYBREAK-0008678)			
1113	Photo Of Daybreak Mission Statement (DOJ_DAYBREAK-0008692)			
1114	Photo of Smoking Area (DOJ_DAYBREAK-0008734)			
1115	Photo of Smoking Area 2 (DOJ_DAYBREAK-0008737)			
1116	Photo of Smoking Area 3 (DOJ_DAYBREAK-0008738)			
1117	Photo of Back Parking Lot (DOJ_DAYBREAK-0008740)			
1118	Photograph of 11502 Hornbrook Houston, TX			
1119	Photographs of 4915 Mulberry Circle Missouri City, TX			
1120	Photograph of Gwendolyn Gibbs			
1121	Photograph of Charles Guidry			
1122	Photograph of Justina Uzowulu			
1123	Photograph of Starr Owens			
1124	Photograph of Sarah Elizabeth Osorio			
1125	Photograph of Tarek Gibbs			
1126	Photograph of Sitrenia Gilyard			

1127	Photograph of Summer Wright				
1128	Photograph of Robbie White				
1129	Photograph of Dudley Farenthold				
1130	Photograph of Coffy Zenon				
1131	Photograph of Joseph Zenon				
1132	Photographs of Daybreak Patients				
1133	Photographs of Group Home Owners and Marketers associated with Daybreak				

1200-Summary Charts of Bank Records

1200	Total Paid to All Daybreak Accounts From Medicare and Medicaid			
1201	Checks to Group Home Owners and Marketers associated with Daybreak			
1202	Other Healthcare Entities Checks to Justina Uzowulu			
1203	Checks to Apartment Complexes on Behalf of Daybreak Patients			
1204	Checks to Patricia Hall			
1205	Checks to Robbie White			
1206	Social Security Income Spending by Gwendolyn Gibbs			
1207	Daybreak Family Tree			
1208	Daybreak Family Tree with Total Money Paid			
1209	Daybreak Family Businesses with Total Money Paid			
1210	Procure Deposits and Spending			
1211	Every Day Health Management Services Deposits and Spending			

1212	Health Max Deposits and Spending				
1213	Outreach Dayhab Deposits and Spending				
1214	Visionaire Plus Inc. Deposits and Spending				

1300-Summary Charts of Medicare and Medicaid Claims Data

1300	Daybreak Outpatient Medicare Claims Totals by Beneficiary				
1301	Daybreak Medicare Claims Summary by Procedure Code and Diagnosis Code				
1302	Daybreak Medicaid Claims Summary By Recipient				
1303	Gibbs Care Home Medicare Claims Summary By Beneficiary				
1304	Gibbs Care Home Medicaid Claims Summary by Recipient				
1305	ProCare Medicare Claims Summary by Beneficiary				
1306	ProCare Medicaid Claims Summary by Recipient				
1307	Daybreak Medicare Claims Summary for C. Zenon				
1308	Daybreak Medicare Claims Summary for J. Zenon				
1309	Total Billed to Medicare and Medicaid from All Entities for C. Zenon				
1310	Total Billed to Medicare and Medicaid from All Entities for J. Zenon				
1311	Daybreak Medicare Claims Summary for E. Clay				
1312	Daybreak Medicare Claims Summary for P. Hall				

1313	Daybreak Medicare Claims Summary for R. Wesley				
1314	Daybreak Medicare Clams Summary for R. White				
1315	Daybreak Medicare Claims Summary for Beneficiaries associated with Justina Uzowulu				
1316	Daybreak Medicare Claims Summary for Beneficiaries associated with Shawn Manney				
1317	Daybreak Medicare Claims Summary for Beneficiaries associated with Colin Wilson				

CERTIFICATE OF SERVICE

I certify that on September 6, 2021, I filed this document electronically on CM/ECF.

Kathryn Olson